

RESOLUTION

WHEREAS it is deemed desirable by the Board of Directors of Government Employees' Health Association, a corporation organized under Title 29, Chapter 6, of the District of Columbia Code and recorded on 29 June 1948, to amend the third paragraph of the Certificate of Incorporation of the corporation,

NOW THEREFORE be it resolved that the said third paragraph is hereby amended to read as follows:

"The particular purposes and objects of the said corporation shall be to engage in benevolent, educational and scientific activities and for the mutual improvement of its members."

IN TESTIMONY WHEREOF we do hereby set our hands and seals this 16th day of September, 1958.

STATINTL

FILED

9/29/58

BY:

Alfred Goldstein

Filing Fee \$3.00

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Nº 35707

OFFICE OF THE RECORDER OF DEEDS, D. C.
SUPERINTENDENT OF CORPORATIONS

CORPORATION GOVERNMENT EMPLOYEES' HEALTH ASSOCIATION

INSTRUMENT NUMBER 32954

MAIL TO:

STATINTL

9-29-58

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